#### Members

Superintendent Glenda Ritz, Co-Chairperson Dr. Steve Yager, Co-Chairperson Steve Baker Melanie Park Derek Redelman Dr. Jim Snapp Robert Lugo Casandra McLeod Claire Fiddian-Green Dr. Shane Robbins Sheila Seedhouse Jessica Dunn Feeser Scott Bess Keith Gambill



# **ACCOUNTABILITY SYSTEM REVIEW PANEL**

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 233-0696 Fax: (317) 232-2554

#### LSA Staff:

Cheryl Ramsey Dr. E. Ric Frataccia

Michele Walker

Irma Reinumagi, Attorney for the Panel Allen Morford, Attorney for the Panel Chuck Mayfield, Fiscal Analyst for the Panel David Lusan, Fiscal Analyst for the Panel

Authority: Memorandum of Understanding issued by President Pro Tempore Long, Speaker Bosma, Governor Pence, and Superintendent Ritz

Meeting Date: October 28, 2013

Meeting Time: 9:00 A.M.

Meeting Place: State House, 200 W. Washington St., Room 233

Meeting City: Indianapolis, Indiana

Meeting Number: 7

### **MEETING AGENDA**

9:00-9:15

Welcome and Review of Agenda

Co - Chairs Superintendent Dr. Steve Yager and Superintendent Ritz

9:15-9:45

Decisions to Date and Decisions for the Day Overview

Danielle Shockey, Deputy Superintendent

Use same initial slides from 10/24 and include new decisions

9:45-10:45

## Completion of Model Recommendation

Co-Chairs Dr. Steve Yager and Superintendent Ritz

BREAK 10:45-11:00

11:00-12:00

Global Recommendations that Accompany Model Recommendation

Co-Chairs Dr. Steve Yager and Superintendent Ritz

12:00-1:00

**Quality Guardrails Discussion** 

Co-Chairs Dr. Steve Yager and Superintendent Ritz

1:00-2:00

RECESS for LSA and IDOE to complete summary and technical direction for decisions from AM

**Lunch Time for Panel Members** 

2:00-3:00

Presentation of final report and decision

Co-Chairs Dr. Steve Yager and Superintendent Glenda Ritz

3:00

Adjourn

Anyone planning to show a PowerPoint presentation while testifying during the Accountability System Review Panel meeting is requested to notify the Legislative Services Agency not later than two regular business days prior to meeting date in order to assure that appropriate equipment is available at the meeting site. To

reserve equipment, call (317)233-0696 and ask for Allen Morford or Irma Reinumagi. A Microsoft PowerPoint presentation emailed to the lead staff person or brought to the meeting on a memory stick can be accommodated. An Apple Keynote presentation can usually be accommodated if the witness brings an Apple computer and a VGA adapter.

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <a href="http://www.in.gov/legislative/2441.htm">http://www.in.gov/legislative/2441.htm</a> and select the video stream for the appropriate room from the drop down list to watch the Webcast.)